

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes - June 4, 2010**
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

B.B.#16 - #47 - #17 - #18 - #19 - #20 - #22 - #52 - #21 - #23 - #24 - #49 - #33
#42 - #74 - #34 - #3 - #69 - #48 - #4 - #50 - #51 - #57 - #54
#60 - #70 - #71 - #72 - #26 - #37 - #45 - #7CS

b) Office of the Mayor

B.B.#62	Conway	7/7/10	68658
B.B.#36	Griffin	7/7/10	68659
B.B.#46	Griffin	7/7/10	68660

7. **Petitions and Communications**
none
8. **Board Bills for Perfection - Informal Calendar**
none

9. Board Bills for Third Reading - Informal Calendar

HUDZ [B.B.#73](#) - Young - An ordinance recommended by the Board of Estimate and Apportionment authorizing the City to enter into a development agreement with Peabody Investments Corp., authorizing the City to issue its taxable Industrial Development Revenue Bonds, Series 2010 in a principal amount not to exceed \$50,000,000 dollars for the purpose of providing funds to pay the costs of acquiring certain equipment for an Industrial Development Project.

10. Resolutions - Informal Calendar

none

11. First Reading of Board Bills.

[B.B.#104](#) - Ortmann/Gregali - An ordinance submitting to the qualified voters a proposed amendment to the Charter by repealing existing Sec. 24 of Article IV, and enacting a new Sec. 24 of Article IV, relating to fines; providing for an election to be held therefore and the manner of voting thereat; containing an emergency clause.

[B.B.#105](#) - Davis - An ordinance to amend Ord. 58728, enlarging the boundaries thereof, relating to the Locust Central Business District, a special business district, which contains the boundaries of the District, and enlarging the boundaries of the District; and containing effectiveness, severability, savings and emergency clauses.

11. First Reading - (cont.)

[B.B.#106](#) - Davis - An ordinance submitting to the qualified voters in the Locust Central Business District; expanding the boundaries of the district, a proposal to impose a tax on all property located in the district, including property used partially or exclusively for residential purpose; containing an emergency clause.

[B.B.#107](#) - Griffin - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1500 block of Hebert Street as "Johnnie E. Owens Street."

12. Reference to Committee of Board Bills.

LEG	B.B.#104	WM	B.B.#105 - #106
STR	B.B.#107		

13. Second Reading and Report of Standing Committees

[WM](#) [B.B.#99CSAA](#) - Conway/Florida - An ordinance relating to solid waste collection, removal and disposal/recycling; providing that beginning on July 1, 2010, a Solid Waste Services fee of twelve dollars per dwelling unit per month; shall be charged for Solid Waste Services provided by the City to residential dwelling units; with penalty, severability and emergency provisions.

[PS](#) [B.B.#31](#) - Troupe - An ordinance pertaining to the City Housing Conservation Program.

13. Second Reading - (cont.)

PS [B.B.#32](#) - Bosley - An ordinance repealing Ord. 67598 and 67984 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Third Ward Liquor Control District; containing an emergency clause.

PARK [B.B.#14](#) - Triplett - An ordinance pertaining to curfew in Buder Park; containing an emergency clause.

PU [B.B.#100CS](#) - Villa - An ordinance pertaining to water rates; with an emergency provision.

14. Report of Special Committees
none

15. Perfection Consent Calendar

WM [B.B.#1CS](#) - Pres. Reed/Conway - Budget for Fiscal Year 2010-2011; containing an emergency clause.

WM [B.B.#92](#) - Conway - An ordinance recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ord. 68337, commonly referred to as the City Annual Operating Plan for Fiscal Year 2009-2010; containing an emergency clause.

HUDZ [B.B.#66](#) - Wessels - An ordinance recommended by the Board of Estimate and Apportionment, ratifying the actions of the Mayor in submitting on behalf of organizations preparing applications and the City, in applying for CDBG Disaster Grants to the Missouri Dept. of Economic Development; containing an emergency clause.

15. Perfection Consent - (cont.)

STR [B.B.#76](#) - Williamson - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5600 block of Page as “Rev. Herman Gore Sr. Blvd.”

STR [B.B.#77](#) - Williamson - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1200 block of Temple as “Rev. Herman Gore Jr. Place.”

STR [B.B.#78](#) - Williamson/Carter - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5500 block of Cates as “Virvus Jones Way.”

HUDZ [B.B.#28](#) - Young - An ordinance approving and authorizing the City to execute a development agreement with Hallmark Hotels; containing a severability clause.

16. Board Bills for Perfection Calendar
none

17. Third Reading Consent Calendar

STR [B.B.#65](#) - Bosley - An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer’s Office; containing an emergency clause.

17. Third Reading Consent - (cont.)

WM [B.B.#5](#) - Waterhouse - An ordinance authorizing and directing the Mayor and Comptroller, upon receipt of and in consideration of the sum of Sixteen Thousand Three Hundred Dollars, a Quit Claim Deed to remise, release and forever quit-claim unto Rose A. Clark, certain City-owned property located in City Block 4809.

18. Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee

B.B.#65 - #5

20. Courtesy Resolutions Consent Calendar

Res.#117 - Baringer - The Board of Aldermen recognize the hard work, dedication and success of the 2010 DuBourg High School Cavaliers Baseball Team.

Res.#118 - Baringer - The Board of Aldermen congratulates Officer Adron Long on his retirement.

Res.#119 - Moore - The Board of Aldermen notes the passing of Lt. Col. William H. Holloman III.

Res.#120 - Vollmer - The Board of Aldermen congratulates Patricia A. Smith on her retirement.

20. Courtesy Resolutions Consent - (cont.)

Res.#121 - Bosley/Pres. Reed/Troupe/Flowers/Moore/Griffin/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Heitert/Wessels/Gregali/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Waterhouse/Cohn/Williamson/Carter/Krewson - The Board of Aldermen notes the passing of Retha Mae McNary-Eubanks.

21. First Reading of Resolutions

Res.#116 - Davis - The Board of Aldermen approves the establishment of the Locust Central Business District.

22. Second Reading Resolutions, Committee Reports and Adoptions

PARK Res.#63 - Roddy - The Board of Aldermen directs the Parks and Environmental Matters Committee to convene hearings for the purpose of examining the structure and organization of the Metropolitan Zoological park and Museum District.

23. Miscellaneous and Unfinished Business

none

]24. Announcements

MONDAY, JUNE 21, 2010

NO MEETINGS

TUESDAY, JUNE 22, 2010

NO MEETINGS

WEDNESDAY, JUNE 23, 2010

NO MEETINGS

THURSDAY, JUNE 24, 2010

NO MEETINGS

FRIDAY, JUNE 25, 2010

FULL BOARD MEETING - 10:00 A.M. - CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, JULY 9, 2010 - LAST FULL BOARD MEETING (SUMMER BREAK)
MONDAY, SEPTEMBER 6, 2010 – LABOR DAY – OFFICE CLOSED
FRIDAY, SEPTEMBER 17, 2010 - FULL BOARD MEETING
THURSDAY, NOVEMBER 11, 2010 – VETERANS DAY – OFFICE CLOSED
THURSDAY, NOVEMBER 25, 2010 – THANKSGIVING DAY – OFFICE CLOSED
FRIDAY, NOVEMBER 26, 2010 – DAY AFTER THANKSGIVING – OFFICE CLOSED
FRIDAY, DECEMBER 25, 2010 – CHRISTMAS EVE – OFFICE CLOSED

Charter Communications is moving STLTV to 992 beginning on June 8, 2010

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:
STLTV (CHANNEL 10) - YOU CAN ALSO WATCH VIA THE WEB @ www.stltv.net :
MONDAY THRU SUNDAY @ 12:00 A.M.
SATURDAY & SUNDAY @ 9:00 A.M.
MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.
MONDAY & TUESDAY @ 6:00 P.M.
FRIDAY - 3:00 P.M.